

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
November 21, 2022**

PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order at 7:01 p.m.

ROLL CALL:

Members Present: Kimberley Carlesimo, Michael Frink, Angela Hamilton, Samantha Hanser Maynard, Cyndi Peltonen, and Ted Verner

Members Absent: Thomas Reed, Jr.

Administration Present: Billy Shellenbarger, Kevin Taratuta, and Dyanne Hildebrant

Recording Secretary: Linda Gould

Others in Attendance: Hunter Adcock, Padma Kuppa, Daniel Ewald, Jr., Tad Jaworski, and Jacob Sopczynski

The Pledge of Allegiance was given and the Mission Statement was recited.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: Mr. Verner reported that the finance committee met immediately before this board meeting. They discussed monthly financial reports and bond financials.
- b. Policy Review Committee: Ms. Hanser Maynard reported that the Policy Review committee met on the NEOLA 37-1 update on Monday, November

14, 2022 at 3:30 p.m. The board will vote to adopt these policies during the action items.

- c. Government Relations Committee: Mr. Frink reported that the committee was held on November 2. Discussed were the upcoming election, the hope for an uneventful lame duck season, and what the Secretary of State will do about the voucher ballot proposal.
- d. Facility Committee: Mr. Verner reported a Zoom meeting was held on November 1, 2022. There was a bond update. Discussed were district doors, keys and fobs, Police Department buildings walk around, hydronic piping at Kenwood, baseball/softball field update, and walkie-talkies.

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BOARD ROUNDTABLE

Ms. Peltonen:	Mrs. Peltonen gave a report about the OCSBA joint meeting with the county superintendents at Cranbrook.
Ms. Hanser Maynard:	Ms. Hanser Maynard gave an update on the Schalm PTO meeting.
Mrs. Hamilton:	Mrs. Hamilton gave an update on the Kenwood PTO and Middle School PTSA meetings.
Mr. Verner:	Mr. Verner reported on the bond steering committee.
Mr. Frink	High School PTSA did not meet in November.
Mrs. Carlesimo:	Mrs. Carlesimo gave a report on Christmas in Clawson.

PUBLIC FORUM

Padma Kuppa (State Representative), 4275 Marywood, Troy, gave a state legislative update.

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

1. Approves the Agenda as presented.
2. Approves the Minutes of the Regular Meeting held on October 17, 2022 as presented.
3. Approves the Minutes of the Special Meeting held on November 7, 2022 as presented.
4. Approves the Minutes of the Policy Meeting held on November 14, 2022 as presented.
5. Approves the expenditures for the month of October 2022 in the sum of \$3,876,514.64.
6. Accepts the resignation of Elizabeth Kaufman, teacher, effective January 20, 2023.

MOVED BY: Mr. Verner
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

Mr. Frink	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Ms. Peltonen	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

B. 2nd Semester 22-23 School of Choice Resolution

WHEREAS, the Clawson Board of Education has the option permitted by Section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and

WHEREAS, it has the option, for the purpose of Section 105, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District, which this district is a constituent district for the enrollment in our district for the 2022-2023 school year; and

WHEREAS, the Clawson Board of Education has the option to operate a Schools of Choice Program for the first semester in compliance with the statutory requirements of Section 105; and

WHEREAS, the Clawson Board of Education has outstanding school programs and there may be room for students from other districts to participate in these high-quality schools.

NOW THEREFORE BE IT RESOLVED, that Clawson Public Schools chooses to participate in the aforementioned Schools of Choice Program for the second semester of 2022-2023; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept applications for the second semester of the 2022-2023 school year for Grades DK through 10 for the two-week period beginning Monday, January 9, 2023 through Friday, January 20, 2023.

MOVED BY: Mrs. Peltonen
SUPPORTED BY: Ms. Hanser Maynard

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Ms. Peltonen	Yes
Mr. Verner	Yes
Mr. Frink	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

C. Approval of IReady Instruction Licenses

RESOLVED that the Clawson Board of Education approves the purchase of iReady Instruction from Curriculum Associates for the cost of \$70,204.76 (approximately \$37,000 annually – a savings of \$3,002.56 for the 2-year purchase) for the 2022-2023 and 2023-2024 school years, and that licenses will be turned on for identified students as needed.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mr. Verner

ROLL CALL:

Ms. Hanser Maynard	Yes
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Ms. Peltonen	Yes
Mr. Verner	Yes
Mr. Frink	Yes
Mrs. Hamilton	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

D. Adoption of NEOLA Policies

RESOLVED, that the Clawson Board of Education adopts the following NEOLA policies:

0144.1	Compensation
6108	Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements
6460	Vendor Relations
6700	Fair Labor Standards Act (FLSA)
7440.03	Small Unmanned Aircraft Systems
9150	School Visitors

MOVED BY: Mr. Frink
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

Ms. Peltonen	Yes
Mr. Verner	Yes
Mr. Frink	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Audit Presentation

Jacob Sopczynski from Yeo & Yeo presented the highlights of this year's financial statements.

The Board will vote to accept the Clawson Public Schools Financial Statements and Single Audit Report dated June 30, 2022 at its December 19 regular board meeting.

B. Bond Update

Nikki Kerchner and Brian Smilnak presented the construction timeline, bidding and procurement update (Bid Packs 3 and 4), budget, and construction updates.

SUPERINTENDENT'S REPORT

Mr. Shellenbarger reported on the following items:

- Social Media Presence/Advertising Budget
- Bond Steering Committee
- Thanksgiving "Take a Break" Flier
- Sit with the Supe Program

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Acceptance of Audit – December 21, 2022 Meeting
- B. Approval of Superintendent's Review – December 21, 2022 Meeting
- C. Discussion of NEOLA Policy 8805 – December 5, 2022 Workshop
- D. Board Representatives for 2023 – December 5, 2022 Workshop

The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Michael Frink, Acting Secretary
Clawson Board of Education

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